

## MOBILE INTERGRATED HEALTH CARE MEETING MINUTES

<b>Committee Minutes</b>	Mobile Integrated Health Care (MIHC)
<b>Date</b>	September 29, 2014
<b>Time</b>	11:00 A.M.
<b>Location</b>	Iris Room 665 Mainstream Drive
<b>Participants</b>	<p>Members present: Jim Perry, Nathan Sweet, Eric Ethridge, Jim Morgan, Tiwana Bricker, Jimmie Edwards, Larry Wilson, James (Lynn) Thompson, Kevin Spratlin (Chair), Dr. Joe Holley, Chip Cook, Julia Triplett, Bill Mize, Nancy Judd, Tim Strange, Tim Lankford, Peggy Ray, Donna Tidwell, and Brandon Ward.</p> <p>Members via phone: Wallace Elliot, Dr. Steven May</p> <p>Members absent: Bernie Hayes, Frank Able, Sherrie George, Shannon Seaton, Thomas Perkins, Michael Nolen, Dr. Roger Brooksbank, Dr. Pat O'Brien, Dr. David Chambers, Sharon Adkins, , Sandy Hayes, Bill Jolley, Angie Allen and, Keith Hodges.</p>

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
<b>Kevin Spratlin</b>	<b>Roll Call</b>	Mr. Spratlin did a roll call			
	<b>Approval of Minutes from last Meeting.</b>	Mr. Spratlin asked for a motion to accept minutes from August meeting. Mr. Thompson motioned to accept the minutes as written with a change in the word how. Motion was approved with a voice vote.			
<b>Kevin Spratlin</b>	<b>Education Sub Committee</b>	Ms. Bricker gave an Education Sub Committee report. Ms. Bricker stated that they are waiting on the curriculum from the Colorado/Minnesota consortium. The committee members expressed interest in speaking with Mr. Bill Raynovich via a conference call; Ms. Tidwell is trying to arrange that. Ms. Bricker stated that the committee had discussed the difference in chronic care verses acute care. The committee feels there should be more chronic care training added to the Community Paramedic model. The committee has several recommendation in			

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		<p>regard paramedic requirements for endorsement of Community Paramedic. There was discussion on the recommendations presented. Mr. Spratlin asked if they should vote on the motions brought forth or send them to full committee. Ms. Tidwell advised they could vote on the motions or wait and present them to full committee. Mr. Thompson suggested that they wait and view it as a whole. Mr. Spratlin asked if any other items were being reviewed by the sub-committee. The sub-committee continues look at credentials and education.</p>			
	<p><b>Gap Analysis Sub Committee</b></p>	<p>The Chair of the Gap Analysis sub-committee, Mr. Seaton, was unable to attend thus information from the previous sub-committee was limited. The sub committee felt that informational packets should be sent with the questionnaire and would like a discussion with the Full Committee before being sent to stakeholders. They would like to occur as quickly as possible. Ms. Tidwell asked if Mr. Seaton could get the questions out to the Sub-Committee so they can be working on it for the next meeting. Mr. Spratlin stated that he has talked to Mr. Seaton and he is working on getting the questions out. The next meeting is November 3. The Committee will ask for assistance from the state and other Committee members to distribute the survey and letter. The goal is to have report for the Board in March.</p>			
	<p><b>New Business</b></p>	<p>Dr. Holley discussed telemedicine. Dr. Holley also stated that the minutes on the website are several months behind. Ms. Tidwell stated that</p>			

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		the minutes are listed as a draft version until approved. Mr. Spratlin stated that Ms. Tidwell and he will participate in panel discussions on MIHC at EMS Expo on November 13. Ms. Tidwell stated that Ms. Atkins and others on the committee has also been asked to participating in the panel discussions.			
		Next meeting is November 3, 2014 with a tentative meeting scheduled for December 15. Motion to adjourn was made. Meeting was adjourned.			